

# SCHOOL BOARD MEETING

*Sioux Valley School District 5-5  
February 13, 2017 – 6:30 pm – School Library*

1. CALL TO ORDER:
2. RECORD OF MEMBERS PRESENT AND ABSENT:
3. ESTABLISHMENT OF QUORUM:
4. APPROVAL OF AGENDA:
5. APPROVAL OF MINUTES:
6. DISTRICT FINANCIAL REPORT:
7. CONSIDERATION OF CLAIMS:
8. CONFLICTS DISCLOSURE:
9. HEARING OF DELEGATIONS/PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:  
This time is reserved for verbal or written communications from patrons on agenda or non-agenda items; negative comments about employees or students cannot be accepted in this forum.
10. REPORTS:
  - A. Northeast Educational Services Coop:
  - B. BASE Report:
  - C. Activities Director Report:
  - D. Administrative Reports:
11. ITEMS OF BUSINESS:
  - A. **Presentation by Ryan Palmer, Tremco...roof options for elementary building addition.**
  - B. Review and approve 2<sup>nd</sup> draft of 2017-2018 School Calendar.
  - C. Declaration of surplus items.
  - D. Motion to proceed with building design and schematics for elementary building addition.
  - E. **Discuss proposal from Co-Op Architectural Firm for Phase II, w/possible approval.**
  - F. Resolution Authorizing the Execution, Terms, Issuance, Sale, and Payment of Limited Tax Capital Outlay Certificates to secure payment for the building addition.
  - G. Approve proposal from Stockwell Engineers for topographic survey for the addition to the Sioux Valley Elementary School for a sum of \$3,200.00 excluding sales tax.
  - H. ASBSD School Board Recognition Week – Issue Certificates of Appreciation to Board Members.
  - I. Personnel:
    1. Approve resignations
    2. Approve new hires
  - J. Executive Session:
    1. Business Manager Evaluation
    2. Superintendent Evaluation
  - K. **Other items, as deemed necessary.**
12. ADJOURNMENT

**Amended**